

Action Item

California Postsecondary Education Commission

Revised Commission Meeting Schedule for 2003 and Proposed Dates for 2004

At the meeting on October 8, 2002, the Commission discussed a revised schedule of meeting dates for 2003 (previously adopted by the Commission at its December 2001 meeting). A proposed schedule of meeting dates and locations for 2004 was also included in the October agenda. Both sets of meeting dates are now presented as an action item.

The first four meetings of 2003 will be held on Tuesdays. The October meeting will be held on Tuesday and Wednesday and December's meeting will be Monday and Tuesday. Dates take into consideration the schedules of the California Community Colleges' Board of Governors, California State University Board of Trustees, University of California Regents, State Board of Education, and scheduled State holidays.

When adopted, the Commission meeting dates and locations for 2003 and 2004 will be widely distributed and posted on the Commission's website to ensure comprehensive public notification.

Recommended Action: Commission approval of a revised Commission meeting schedule for 2003 and a new meeting schedule for 2004.

Presenter: Robert L. Moore.



Revised Commission Meeting Schedule for 2003 and Proposed Dates for 2004

Background

At its December 2001 meeting, the Commission adopted its schedule of meetings for 2002 and 2003. The intent was to ensure that Commissioners were provided sufficient notification and coordinate Commission meeting dates in advance with other entities to reduce potential for future scheduling conflicts for Commissioners, staff, and other interested parties.

At the October 8, 2002, meeting, the 2003 meeting schedule was revised and must be adopted. In addition, the Commission must adopt a meeting schedule for 2004. As listed below, the revised 2003 schedule and the proposed schedule for 2004 take into consideration the schedules of the California Community College Board of Governors, California State University Board of Trustees, University of California Regents, State Board of Education, and scheduled State holidays. Meetings will be held on Mondays and/or Tuesdays, with the exception of the October 2003 meeting that will be held on Tuesday and Wednesday.

It is recommended that the Commission take the following actions:

1. Adopt a revised meeting schedule for 2003; and
2. Adopt a set of meeting dates and locations for 2004.

Revised 2003 meeting schedule, proposed dates and locations for 2004

Revised 2003 Meeting Schedule

<u>Prior</u>
February 3-4, Sacramento
April 7-8, Sacramento
June 2-3, Sacramento
July 21-22, Sacramento
October 6-7, Sacramento
December 1-2, Sacramento

<u>Revised</u>
February 4, Sacramento
April 8, Sacramento
June 3, Sacramento
July 22, Sacramento
October 7-8, Sacramento
December 8-9, Sacramento

Proposed 2004 Meeting Schedule

Dates	Location
February 2-3	Sacramento
April 12-13	Sacramento
June 7-8	Sacramento
July 26-27	Sacramento
October 4-5	Sacramento
December 6-7	Sacramento

Conclusion When adopted, both sets of Commission meeting dates and locations shall then be widely distributed and posted on the Commission's website to ensure comprehensive public notification.
